

FOW Meeting 4/18/2006

In Attendance: Eric, Steve C, Steve G., Bill, Andrew, Dave G., Andy M., Chris H., Jim R., Malcolm N.

**Item #1- Frisbee Golf Presentation:** David Good and Andrew McManus about setting up a Frisbee golf course at Wompatuck. They presented a Power Point show about the benefits of setting up a course. FOW members in attendance voted to accept the proposal for a golf course at Wompatuck. Bill Boles stated that DCR has a matching funds program so if David and Andrew came up with some money, DCR could potentially match funds. Next step- Dave will send a letter to FOW to modify so he can use it to gather funds. Steve G. will have to run this idea by his superiors but feels it will most likely be approved b/c it has already been done at Borderland State Park. Bill B. stated we could use SENEMBA to hold funds until FOW gets 501c3 status. Dave will contact Steve G to do a walk through to look at possible course layout.

**Item #2- REI Funds:** The dock project with REI has been approved. State will match REI funds. Looking for contractors at this point. Since the state has matched funds, the project must follow state rules regarding obtaining a contractor. Stay tuned!

### **Item #3- Report from Officers**

Bill- NEMBAFEST. Expecting around 300 people. FOW should have a display table, applications available. For now, make brochures available. Should we get a FOW banner? Bill will draw up a proposed mountain bike route. FOW can be involved in setting up ride course. It is a fund raiser for NEMBA. \$15 to ride if non NEMBA member, \$10 if NEMBA member. June 11<sup>th</sup>.

Steve- Next trail maintenance day is June 19<sup>th</sup>. Steve will send e-mails to various discussion boards and lists announcing the event. Steve brought some FOW stickers for us to view. The group likes the 3 inch round sticker. 1000 stickers is \$385. How many do we want? Everyone likes the clear sticker with adhesive on back but we should have some on the front as well. Steve will check with printer to see if we could get 1000 with 500 adhesive on front, 500 adhesive on the back. Steve will let us know via e-mail.

Chris- Treasurer update. Checking account balance \$1945.62. # of FOW members is currently 12. Steve and Jim R. met someone who has a huge museum of Wompatuck artifacts. Steve is asking for FOW approval to work towards preserving the stuff. Asking for FOW funds. Steve G. will further explore the costs associated with preserving these items and will present a summation of expected costs at the next meeting.

Eric- Updated insurance. We have applied for BOD policy and IMBA policy to cover FOW activities involving members and events that we do not charge a fee for. People participating in FOW sponsored events must sign a waiver. We can keep it on file. Decide upon brochure material. Group decided upon tan version. Group agreed unanimously to fund. We will start with 100 brochures.

**Item#4 Old Business-** Malcolm has set a trail maintenance day for Ames-Noell this Sunday the 23<sup>rd</sup>. He is seeking advice from FOW members on how to run the event, ideas, etc. Malcolm is also interested in starting a friends group. He would like to do some bridge building using extra building materials from FOW. He has also set up geo cache sites in the park which seems to growing in

popularity.

Steve G.-Kiosk project. He and the Wompatuck DCR crew are ready to begin installing the kiosks that DCR donated to FOW. He thinks he should be able to start putting them up within a couple of weeks. He will start with the one in the lower visitor center. I will e-mail Jim to see if he is still in charge of the kiosk task. Once the first kiosk is up, FOW is in charge of installing map, brochure holders, etc.

Andy- Atomic Bunker project update. The kids got approval from Scouts to proceed. Andy has a press release ready. The kids are needing funds to proceed. They are in charge of fund raising, not Andy. They will need to draw up a proposal. **Make this an agenda item for the next meeting.** Kids need to talk with Steve about using hydrants with power washers. Steve G. has some money in the park account that he can use to buy supplies for the kids. They are to give Steve a \$100 list of supplies. Eric will send press release to local papers Globe South, Brockton, Enterprise, Hingham Journal, Patriot Ledger

Jim R- History. Jim contacted the Navy and the will give a speech at the opening of the bunker.

**Item #5 New Business-** Motion to move meeting to 7 PM instead of 7:30. Unanimously approved by group. Next meeting in May 16th. June meeting will be on the 2<sup>nd</sup> Tuesday of June, the 13<sup>th</sup>.

Discussion items postponed to next meeting- Promoting FOW, which waiver to use?

Motion to close meeting made by Bill at 9:33 PM. Unanimously approved by group.

Submitted by:

Eric Oddleifson  
FOW Secretary